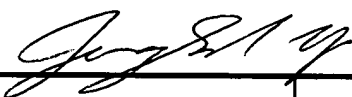

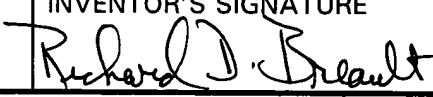
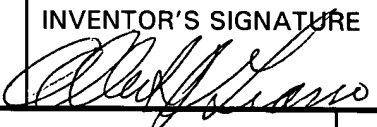
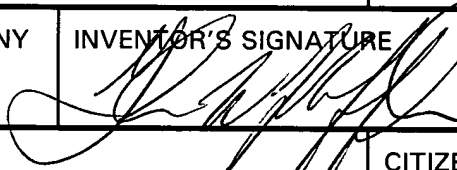
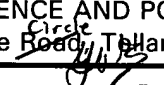


COMBINED DECLARATION AND POWER OF ATTORNEY IN ORIGINAL APPLICATION		ATTORNEY DOCKET NO. C-2531
<p>I declare: that my residence and citizenship is as stated below next to my name; that I believe I am the original, first and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification attached hereto entitled</p> <p style="text-align: center;"><b>PASSIVE WATER MANAGEMENT FUEL CELL</b></p> <p>that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose information which is material to the patentability of the application under 37 C.F.R. §1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.</p> <p>I appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:</p> <p>Robert H. Kelly (Reg. No. 28,961), Henry T. Crenshaw, Jr. (Reg. No. 37,805), M. P. Williams (Reg. No. 19,220)</p> <p>Direct all correspondence to:</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"><div>M. P. Williams 210 Main Street Manchester, CT 06040</div><div>Voice: 860-649-0305 Fax: 860-649-1385</div></div>		
FULL NAME OF SOLE OR FIRST INVENTOR Jung S. Yi	INVENTOR'S SIGNATURE 	DATE 1/26/02
RESIDENCE AND POST OFFICE ADDRESS 42 Puddin Lane, Mansfield, CT 06250		CITIZENSHIP USA
FULL NAME OF 2 <sup>ND</sup> JOINT INVENTOR, IF ANY Deliang Yang	INVENTOR'S SIGNATURE 	DATE 1/22/02
RESIDENCE AND POST OFFICE ADDRESS 28B Mount Vernon Drive, Vernon, CT 06066		CITIZENSHIP USA
FULL NAME OF 3 <sup>RD</sup> JOINT INVENTOR, IF ANY Richard D. Breault	INVENTOR'S SIGNATURE 	DATE 1/22/02
RESIDENCE AND POST OFFICE ADDRESS 153 Pleasant Street, North Kingstown, RI 02852		CITIZENSHIP USA

COMBINED DECLARATION AND POWER OF ATTORNEY  
IN ORIGINAL APPLICATION - PAGE 2

ATTORNEY DOCKET NO.  
C-2531

FULL NAME OF 4 <sup>TH</sup> JOINT INVENTOR, IF ANY Albert P. Grasso	INVENTOR'S SIGNATURE 	DATE 1/22/02
RESIDENCE AND POST OFFICE ADDRESS 25 Hayes Drive, Vernon, CT 06066		CITIZENSHIP USA
FULL NAME OF 5 <sup>TH</sup> JOINT INVENTOR, IF ANY Glenn W. Scheffler	INVENTOR'S SIGNATURE 	DATE 1/28/02
RESIDENCE AND POST OFFICE ADDRESS 7 Willie Road, Tolland, CT 06084 		CITIZENSHIP USA
FULL NAME OF 6 <sup>TH</sup> JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE AND POST OFFICE ADDRESS		CITIZENSHIP